

MINUTES

DODGE COUNTY LIBRARY PLANNING COMMITTEE

April 25, 2017

1. Call to order & Roll Call: The meeting was called to order by Committee Chair Alex Harvancik at 2:05 p.m. Present, Tracy Scheffler, Alixe Bielot, Amy Birtell and MaryAnn Miller. Others, Dodge County Administrator Jim Mielke, Dodge County Corporation Counsel Kim Nass; Dodge County Clerk Karen Gibson and Dodge County Board Supervisor Jeff Caine. Absent: None .
2. Public Comment: None
3. Consideration of Minutes: March 21, 2017: Motion by Scheffler, 2nd by Miller to approve the March 21, 2017 minutes as presented. Motion carried.
4. Review, Discuss Dodge County Library Plan for Service: Discussion by the Library Planning Committee regarding the updated Dodge County Plan for Library Service. The discussion included committee member questions related to whether the definition section should be clarified; clarification regarding the Juneau Public Library Request related to the \$1,000 grant request for Clearview patrons; changes to Exhibits A & B. Based upon the discussion and input, Dodge County Corporation Counsel Kim Nass will update the plan document.

Library Plan Public Hearing: the public hearing regarding the updated Plan for Library Service is scheduled for 2:00 p.m. Wednesday May 31, 2017. The Library Planning Committee will meet at 1:30 p.m. on May 31st to review the document prior to the hearing. Depending on the outcome of the Public Hearing, the planning document may need to be edited. The goal of the Library Planning Committee is to forward a recommendation regarding the Plan to the Dodge County Board of Supervisors for the June 20, 2017 County Board meeting.

5. Adjourn: Motion by Miller, second by Bielot to adjourn. Motion carried. Time: 3:02 p.m.

Next meeting Date and Time: Wednesday May 31, 2017 at 1:30 p.m.

Jim Mielke
County Administrator